

BHARAT FORGE

July 02, 2026

To,

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Maharashtra, India
Scrip Code: 500493

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051, Maharashtra, India
Symbol: BHARATFORG

Sub: Newspaper publication for the attention of Equity Shareholders

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the newspaper notice issued in respect of information regarding the 65th Annual General Meeting of the Company scheduled to be held on Tuesday, August 11, 2026 through Video Conferencing / Other Audio-Visual Means.

The notice was published on July 2, 2026 in Financial Express (all editions) and Loksatta, (Marathi, Pune) for the attention of Equity Shareholders of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bharat Forge Limited,

Tejaswini Chaudhari
Company Secretary and Compliance Officer
Membership No.: A18907
Encl.: As above



KALYANI

CIN L25209PN1961PLC012046

BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA.
PHONE: + 91 20 6704 2476 6704 2451 6704 2544 (Secretarial) Fax 020 2682 2163
Email: secretarial@bharatforge.com WEBSITE: www.bharatforge.com

LOTUS CHOCOLATE COMPANY LIMITED
 Regd. Office: Pranava One, 6th Floor, 6-5-654, Punjagutta Road, Raj Bhavan Quarters Colony, Somajiguda, Hyderabad, Telangana - 500082 Tel: 91 40 4020 2124;
 Email: investors@lotuschocolate.com; Website: www.lotuschocolate.com;
 CIN: L15200TG1988PLC009111

NOTICE
 Notice is hereby given that pursuant to SEBI Circular HO/38/13/11(2)/2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, request has been received by the Company from the Transferee / Claimant to transfer the below mentioned shares, having face value of Rs. 10 each, held in the name of the shareholder as detailed below, to her name:

Name and address of Claimant / Proposed Transferee	Folio No.	Name and address of the registered shareholder	Certificate No.	No. of Equity Shares	Distinctive Numbers	
					From	To
Ekta S	LCC033001	Srinivas M R	27375	100	3767401	3767500
Anil Traders No 3/4 756 1st Floor, Jindade Market Chickpet Bangalore, Karnataka 560053		862, 14th Cross, Indiranagar Bangalore 560038				

These shares were claimed to have been purchased / acquired by respective Transferee / Claimant and were earlier submitted for transfer and / or sent under objection by the Company.

Any person(s) who has / have any objection in this regard, should lodge such objection with the Company's Registrar and share Transfer Agent viz., "KFin Technologies Limited" (Unit: Lotus Chocolate Company Limited), Selenium Tower-B, Plot Nos. 31 & 32, Gachibowli, Financial District Nanakramguda, Hyderabad - 500 032, within **Thirty (30) days** from the date of publication of this notice, failing which, the Company will proceed to transfer the aforesaid shares.

For Lotus Chocolate Company Limited
 Sd/-
 Utsav Saini
 Place: Hyderabad
 Date: July 02, 2026
 Company Secretary & Compliance Officer

PPGCL
 Regd Office: Shalabi Bhawan, B12 & 13, Sector 4, Gauram Budh Nagar, Noida, Uttar Pradesh-201301
 Plant Address: PO- Lohgara, Tehsil-Bara, Prayagraj (Allahabad), Uttar Pradesh-212107
 Phone: +91-120-6102000/6102005 CIN: L40101UP2007PLC032835

NOTICE INVITING EXPRESSION OF INTEREST
Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible vendors
1. Hiring of 5 Nos. School Bus.
2. Procurement of ERW Pipe.
3. Procurement of Boiler Valve for MOV, Shoot Blower & Gear Box for Shoot Blower.

For 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India. Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the URL- <https://www.ppgcl.co.in/tenders.php> Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by **8th July 2026**.

ICICI Prudential Asset Management Company Limited
 Corporate Identity Number: L99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ICICI Prudential Mutual Fund Tower, Vakola, Santacruz East, Mumbai - 400 055; Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Multi-Asset Fund and ICICI Prudential Arbitrage Fund (the Schemes)
 Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on July 6, 2026*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) ^{5*}	NAV as on June 30, 2026 (₹ Per unit)
ICICI Prudential Multi-Asset Fund		
IDCW	0.1600	34.3632
Direct Plan - IDCW	0.1600	58.9178
ICICI Prudential Arbitrage Fund		
IDCW	0.0500	15.3945
Direct Plan - IDCW	0.0500	17.7905

§ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any.
 * or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
 Place: Mumbai Sd/-
 Date : July 1, 2026 Authorised Signatory
 No. 002/07/2026

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icicipruamc.com> or visit AMFI's website <https://www.amfiindia.com>

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS") OR UNITS NOR IS IT A PROSPECTUS ANNOUNCEMENT. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES OF GNI INFRASTRUCTURE LIMITED ON THE MAIN BOARD OF BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE"), AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA, SEBI ICDR REGULATIONS (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

PUBLIC ANNOUNCEMENT



GNI INFRASTRUCTURE LIMITED

Our Company was originally formed as a partnership firm under the name of "M/s Guranak Industries" pursuant to a deed of partnership dated November 25, 1980, under the Indian Partnership Act, 1932 was re-constituted on April 1, 1992 and May 1, 2007 and was subsequently renamed to "GNI Infrastructure". "GNI Infrastructure" was thereafter converted from partnership firm into a private limited company incorporated as "GNI Infrastructure Private Limited" under the erstwhile Companies Act, 1956, pursuant to a certificate of incorporation dated August 22, 2007 issued by the Registrar of Companies, Maharashtra at Mumbai. Subsequently, pursuant to a special resolution dated May 13, 2023, our Company was converted to a public limited company, and the name of our Company was changed from "GNI Infrastructure Private Limited" to "GNI Infrastructure Limited", and a fresh certificate of incorporation dated October 25, 2023 was issued by the Registrar of Companies, Maharashtra at Mumbai. For details of change in the name and registered office of our Company, see "History and Certain Corporate Matters" on page 291 of the draft red herring prospectus dated June 30, 2026 ("DRHP").

Corporate Identity Number: U42101MH2007PLC173342
 Registered Office and Corporate Office: C/O GN House, 3rd Floor, Gut No. 107, Plot No. 07, Renuka Mata Kaman, Satara Panisar, Aurangabad - 431 010, Maharashtra, India
 Contact Person: Akash Kishor Sikchi, Company Secretary and Compliance Officer; Telephone: +91 77740 06732; E-mail: cs@gninfra.co.in; Website: www.gninfra.com

OUR PROMOTERS: BINDRA RAVINDERSINGH KHUSHBIRSINGH, HARVINDERSINGH BASANTSINGH BINDRA, BINDRA HARPRETSINGH H, NARINDERSINGH BASANTSINGH BINDRA AND PRABJYOTSINGH HARVINDERSINGH BINDRA

INITIAL PUBLIC OFFERING OF UP TO 30,417,854 EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF GNI INFRASTRUCTURE LIMITED ("OUR COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹[•] PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹[•] PER EQUITY SHARE) (THE "OFFER PRICE") AGGREGATING UP TO ₹[•] MILLION COMPRISED A FRESH ISSUE OF UP TO 21,029,642 EQUITY SHARES OF FACE VALUE OF ₹10 EACH BY OUR COMPANY AGGREGATING UP TO ₹[•] MILLION (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 9,388,212 EQUITY SHARES OF FACE VALUE OF ₹10 EACH BY OUR COMPANY AGGREGATING UP TO ₹[•] MILLION BY THE SELLING SHAREHOLDERS (OFFER FOR SALE) COMPRISING UP TO 3,196,918 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[•] MILLION BY BINDRA RAVINDERSINGH KHUSHBIRSINGH, UP TO 1,498,920 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[•] MILLION, BY HARVINDERSINGH BASANTSINGH BINDRA, UP TO 1,405,239 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[•] MILLION BY BINDRA HARPRETSINGH H, UP TO 1,497,001 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[•] MILLION BY NARINDERSINGH BASANTSINGH BINDRA, UP TO 1,405,239 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[•] MILLION BY PRABJYOTSINGH HARVINDERSINGH BINDRA (EACH, A "PROMOTER SELLING SHAREHOLDER" AND TOGETHER, THE "PROMOTER SELLING SHAREHOLDERS"); UP TO 81,972 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[•] MILLION BY AMANDEEPSINGH RAVINDERSINGH BINDRA ("PROMOTER GROUP SELLING SHAREHOLDER"); UP TO 181,754 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[•] MILLION BY CHANAKYA OPPORTUNITIES FUND I; UP TO 121,169 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[•] MILLION BY RPV HOLDINGS PRIVATE LIMITED (EACH, AN "INVESTOR SELLING SHAREHOLDER" AND TOGETHER, THE "INVESTOR SELLING SHAREHOLDERS"), (THE PROMOTER SELLING SHAREHOLDERS, THE PROMOTER GROUP SELLING SHAREHOLDER AND THE INVESTOR SELLING SHAREHOLDERS, TOGETHER THE "SELLING SHAREHOLDERS"), AND SUCH EQUITY SHARES, "THE OFFERED SHARES"). THE OFFER SHALL CONSTITUTE [•] % OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, PLEASE SEE SECTION TITLED "TERMS OF THE OFFER" BEGINNING ON PAGE 490 OF THE DRHP.

THE FACE VALUE OF THE EQUITY SHARES IS ₹10 EACH AND THE OFFER PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS AND WILL BE ADVERTISED IN ALL EDITIONS OF [•] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF [•] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND ALL EDITIONS OF [•] (A WIDELY CIRCULATED MARATHI DAILY NEWSPAPER, MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA) AT LEAST 2 (TWO) WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE, AND SHALL BE MADE AVAILABLE TO THE STOCK EXCHANGES FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision in the Price Band, the Bid/ Offer Period will be extended by at least 3 (three) additional Working Days after such revision in the Price Band, subject to the Bid/ Offer Period not exceeding 10 (ten) Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company, in consultation with the BRLMs, for reasons to be recorded in writing, extend the Bid / Offer Period for a minimum of 1 (one) Working Day, subject to the Bid/ Offer Period not exceeding 10 (ten) Working Days. Any revision in the Price Band and the revised Bid/ Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the website of the BRLMS and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and the Sponsor Bank, as applicable.

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the SCRR read with Regulation 31 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and in compliance with Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs"), and such portion, the "QIB Portion", provided that our Company, in consultation with the BRLM, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis, in accordance with the SEBI ICDR Regulations (the "Anchor Investor Portion"), of which 40% shall be available for allocation as follows: (i) 33.33% for domestic Mutual Funds; and (ii) 6.67% for Life Insurance Companies and Pension Funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds at or above the Anchor Investor Offer Price. In case the aggregate demand for Life Insurance Companies and Pension Funds is less than 6.67%, the remaining Equity Shares will be added to the portion allocated to domestic Mutual Funds, in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the remaining QIB Portion ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from the Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price, out of which (a) one-third of such portion shall be reserved for Bidders with application size of more than ₹20.20 million and up to ₹1.00 million; and (b) two-thirds of such portion shall be reserved for Bidders with application size of more than ₹1.00 million provided that the unsubscribed portion in either of such sub-categories may be allocated to Bidders in the other sub-category of Non-Institutional Bidders; and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All Bidders (except Anchor Investors) are mandatorily required to utilize the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders using the UPI Mechanism, as applicable, pursuant to which their corresponding Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or by the Sponsor Banks under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For further details, see "Offer Procedure" beginning on page 498 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offering of its Equity Shares pursuant to undertake the Offer and has filed the DRHP, along with the draft abridged prospectus also dated June 30, 2026 ("Draft Abridged Prospectus") on June 30, 2026 with the Stock Exchanges and Securities and Exchange Board of India ("SEBI"). Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP and Draft Abridged Prospectus filed with SEBI and the Stock Exchanges has been made public for comments, if any, for a period of at least 21 days from the date of publication of this public announcement by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com, on the website of the Company at www.gninfra.com; and on the websites of the Book Running Lead Managers ("BRLMs"), i.e. SMC Capitals Limited and Marwadi Chandarana Intermediaries Brokers Private Limited at www.smccapitals.com and ib.marwadichandaranagroup.com, respectively. Our Company invites the public to give their comments on the DRHP filed with SEBI and the Stock Exchanges, with respect to disclosures made in the DRHP. The public is requested to send a copy of the comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLMs in relation to the Offer on or before 5.00 p.m. on the 21st day from the date of publication of this public announcement in accordance with Regulation 26(2) of the SEBI ICDR Regulations.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Issuer have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to "Risk Factors" on page 29 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when issued through the RHP, are proposed to be listed on the Stock Exchanges.

For details of the share capital and capital structure and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, please see the section titled "Capital Structure" on page 126 of the DRHP. The liability of the members of our Company is limited by their shares. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "History and Certain Corporate Matters" on page 291 of the DRHP.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER
		
SMC Capitals Limited A-401/ 402, Lotus Corporate Park, Off Western Express Highway, Jai Coach Signal, Goregaon East Mumbai - 400 063, Maharashtra, India Telephone: +91 22 6648 1818 E-mail: gni.ipo@smccapitals.com Investor Grievance e-mail: investor.grievance@smccapitals.com Website: www.smccapitals.com Contact Person: Suhas Satardekar SEBI Registration Number: INM000011427	Marwadi Chandarana Intermediaries Brokers Private Limited* X-change Plaza, Office no. 1201 to 1205 12 th Floor, Building No. 53E, Zone-5, Road 5E, Gift City, Gandhinagar - 382 355, Gujarat, India Telephone: +91 22 6912 0027 Email: mb@marwadichandarana.com Investor Grievance Email: mbgrievances@marwadichandarana.com Website: ib.marwadichandaranagroup.com Contact Person: Radhika Maheshwari/ Jigar Desai SEBI Registration No: INM000013165	KFin Technologies Limited Selenium Tower-B, Plot No. - 31 and 32, Gachibowli Financial District Nanakramguda, Serilingampally Hyderabad - 500 032, Telangana, India Telephone: +91 40 6716 2222 / 1800 309 4001 Email: gniinfrastructure.ipo@kfintech.com Investor grievance email: einward.ris@kfintech.com Contact person: M Murali Krishna Website: www.kfintech.com SEBI Registration no.: INR000000221

*In compliance with the proviso to Regulation 21A of the SEBI Merchant Bankers Regulations and Regulation 23(3) of the SEBI ICDR Regulations, Marwadi Chandarana Intermediaries Brokers Private Limited will be involved only in activities involving marketing in relation to the Offer. Marwadi Chandarana Intermediaries Brokers Private Limited has signed the due diligence certificate and has been disclosed as a Book Running Lead Managers to the Offer.
 All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For GNI INFRASTRUCTURE LIMITED
 Sd/-
 Akash Kishor Sikchi,
 Company Secretary and Compliance Officer

Place: Chhatrapati Sambhaji Nagar, Maharashtra
 Date: July 01, 2026

GNI INFRASTRUCTURE LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP dated June 30, 2026 with SEBI and the Stock Exchanges. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.gninfra.com; and on the websites of the Book Running Lead Managers ("BRLMs"), i.e. SMC Capitals Limited and Marwadi Chandarana Intermediaries Brokers Private Limited at www.smccapitals.com and ib.marwadichandaranagroup.com, respectively. Any potential Bidders should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" beginning on page 29 of the DRHP and the details set out in the RHP, when filed. Potential Bidders should not rely on the DRHP filed with SEBI and the Stock Exchanges for making any investment decision and should instead rely on the RHP, when filed, for making investment decision.

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction, including India. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares offered in the Offer have not been and will not be registered under the United States Securities Act of 1933 ("U.S. Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. There will be no public offering of the Equity Shares in the United States.

BHARAT FORGE LIMITED
 CIN : L25209PN1961PLC012046
 Regd. Office : Mundhwa, Pune Cantonment, Pune-411 036, Maharashtra, India
 Ph. No.: 91-20-6704 2777 / 2476 Fax No.: 91-20-2682 2163
 E-mail: secretarial@bharatforge.com Website : www.bharatforge.com

65th ANNUAL GENERAL MEETING

In pursuance of the provisions of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") along with Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder with SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with SEBI Master Circular No. HO/49/14/14(7)/2025-CFD-POD/2/3762/2026 dated January 30, 2026 ("SEBI Circular") and read with the any other earlier related circulars issued by SEBI and other provisions of applicable laws in this regard, we hereby notify as follows:

- The 65th Annual General Meeting ("AGM") of the Company will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on **Tuesday, August 11, 2026 at 11:00 a.m. (I.S.T.)** to transact the business that will be set forth in the Notice of the AGM.
- Electronic copies of the Notice of the AGM and Integrated Annual Report for the Financial Year 2025-26:**
 - will be sent to all Shareholders by e-mail, whose e-mail addresses are registered with M/s. MUFG Intime India Private Limited- Registrar and Share Transfer Agent ("RTA") of the Company / Depository Participant(s); and
 - will be uploaded on the website of the Company at www.bharatforge.com, website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com, and National Stock Exchange of India Limited at www.nseindia.com, and also on the website of RTA at <https://in.mgms.mufg.com>.
- Registering / updating e-mail addresses:**
 - Shareholders holding shares in physical form are requested to furnish required details as mentioned in point 6 below to the Company's RTA at investor.helpdesk@in.mgms.mufg.com;
 - Shareholders holding shares in dematerialized form (DEMAT) are requested to register or update their e-mail addresses and mobile number with their relevant Depository Participant(s).
- Manner of casting vote(s) through e-voting:**
 - Shareholders will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM;
 - The manner of voting remotely by Shareholders holding shares in DEMAT, physical form and for Shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company at www.bharatforge.com.
- Record date for dividend and payment thereof:**
 - The Board of Directors, in its meeting held on May 7, 2026, has recommended a final dividend of Rs. 6.50/- per equity share. The Company has fixed **Friday, July 3, 2026** as the "Record Date" for determining entitlement of Shareholders to final dividend for the financial year ended March 31, 2026;
 - The dividend, if approved by the Shareholders at the AGM, will be paid on or after **Friday, August 14, 2026**;
 - Payment of dividend shall be made through electronic mode to the Shareholders who have registered their bank account details. In case, the Company is unable to pay the dividend to any shareholder by electronic mode due to non-registration of the bank account, Company shall withhold the same & dispatch the dividend amount, electronically, only after the bank account details are registered either with the RTA, in case of physical accounts or with the Depository Participant of the shareholder, in case of electronic accounts.
 - To avoid delay in receiving dividend, Shareholders are requested to update their KYC details with their relevant Depository Participant(s) (where shares are held in DEMAT) and with Company's RTA (where shares are held in physical form).
- Manner of registering e-mail address / bank account mandate:**

For DEMAT holding	Shareholders are required to register / update the details in their demat account, as per the process advised by their relevant Depository Participant(s)
For physical holding	Shareholders are required to register / update the details in prescribed Form ISR-1 along with supporting documents and other relevant forms with RTA of the Company at investor.helpdesk@in.mgms.mufg.com or by writing to them at M/s MUFG Intime India Private Limited, C-101, Embassy 247, LBS Marg, Vikhroli (W), Mumbai-400083. Shareholders may note the relevant information and download the prescribed forms from the Company's website at: https://www.bharatforge.com/investors/shareholders-information/shareholder-download

Shareholders may temporarily update their email address and mobile number with Company's RTA to receive the Notice of AGM and Integrated Annual Report electronically, by visiting the link: https://web.in.mgms.mufg.com/EmailReg/Email_Register.html

- Tax on dividend:**
 Shareholders may note that pursuant to the Income Tax Act, 2025 ("Act") as amended by the Finance Act, 2026, dividend paid or distributed by the Company shall be taxable in the hands of Shareholders and therefore, the Company is required to deduct Tax at Source (TDS) at the time of making the payment of final dividend to the Shareholders. To enable determination of appropriate TDS rates, Shareholders are requested to complete and/or update their residential status, PAN, and category with their Depository Participant(s) or in case shares are held in physical form, with the Company or the RTA as mentioned in point 6 above. The Company, vide its email communication dated June 19, 2026 to the Shareholders, whose email IDs are registered with the Company / Depositories, has explained the process of TDS on dividend along with the necessary annexures. This communication is also available on the website of the Company at: <https://www.bharatforge.com/assets/pdf/investors/notice/SEIntimationTDS-22-june.pdf>

This notice is issued for the information and benefit of all Shareholders of the Company in compliance with the applicable circulars of MCA and SEBI.

For Bharat Forge Limited
 Tejaswini Chaudhari
 Company Secretary and Compliance Officer
 Membership No. A18907

Place : Pune
 Date : July 1, 2026

